

## MINUTES

### ECONOMIC DEVELOPMENT & RENEWABLE ENERGY STRATEGIES COMMITTEE

January 4, 2012

A meeting of the Economic Development & Renewable Energy Strategies Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Dickie Chang, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Lihu'e, Kaua'i, on Wednesday, January 4, 2012, at 9:44 a.m., after which the following members answered the call of the roll:

Honorable Tim Bynum (excused at 1:43 p.m.)  
Honorable KipuKai Kualii  
Honorable Nadine K. Nakamura  
Honorable JoAnn A. Yukimura  
Honorable Dickie Chang  
Honorable Jay Furfaro, Ex-Officio Member  
Honorable Mel Rapozo, Ex-Officio Member

The Committee proceeded on its agenda items, as shown in the following Committee Report which is incorporated herein by reference:

**CR-EDR 2012-01:** on EDR 2011-04 Communication (12/20/2011) from Committee Chair Chang, requesting the presence of Ms. Sue Kanoho, Executive Director, Kaua'i Visitors Bureau (KVB), to provide an update on KVB's efforts to promote tourism on Kaua'i, relating to Ordinance B 2011-724, and the economic stimulus grant in the amount of \$200,000.00.  
[Received for the record.]

(Mr. Chang was noted as recused on EDR 2011-05.)

**CR-EDR 2012-02:** on EDR 2011-05 Communication (12/20/2011) from Committee Chair Chang, requesting the presence of Mr. Bob Craver, Executive Director, The Kaua'i Marathon, to provide a post race report on the 2011 Kaua'i Marathon.  
[Received for the record.]

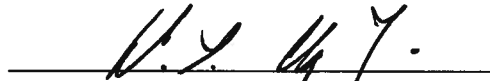
There being no further business, the meeting was adjourned at 2:04 p.m.

Respectfully submitted,



Ihilani C.J. Laureta  
Secretary

APPROVED at the Committee Meeting held on August 1, 2012:



DICKIE CHANG  
CHAIR, ECONOMIC DEVELOPMENT & RENEWABLE ENERGY STRATEGIES  
COMMITTEE